



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **LSI CONSULTING LIMITED**

Company Number: **04155574**

Date of this return: **07/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PRECEDENT DRIVE
ROOKSLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 8PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL KEITH**

Surname: **WRIGHT**

Former names:

Service Address: **73 YORK AVENUE
LONDON
SW14 7LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN FRANCIS**

Surname: **LENAGAN**

Former names:

Service Address: **14 MARKET PLACE
WOODSTOCK
OXON
OX20 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-06-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL KEITH**
Surname: **WRIGHT**
Former names:
Service Address: **73 YORK AVENUE**
 LONDON
 SW14 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-01-31** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 07/02/2010

Name: **WORKPLACE SYSTEMS INTERNATIONAL PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.